

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 12-08-2014

State: Missouri **Fiscal Year to which credit applies:** 2015

Overall Report X
Two-parent Report (check one)

Apply the overall credit to the two-parent participation rate? yes
 X no

PART 1 –Eligibility Changes Made Since FY 2005

(Complete this section for EACH change)

1. Name of eligibility change: **Change of two parent households to solely state funded program.**
2. Implementation date of eligibility change: **October 1, 2006**
3. Description of policy, including the change from prior policy: **Beginning October 2006 Missouri opted to remove two-parent families subject to work participation requirements from TANF. Two-parent families subject to work participation requirements are in a solely state funded program.**
4. Description of the methodology used to calculate the estimated impact of this eligibility change (attach supporting materials to this form): **The impact of the change is shown on the two-parent impact worksheet in Part II of this report, which depicts a decline in caseloads from October 1, 2006, to September 30, 2007. An average was determined and used to calculate the net impact.**

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 2,981

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Date of Completion **12-08-2014**

State: **Missouri** Fiscal Year to which credit applies: **2015**

1. Name of eligibility change: **Immediate Engagement**
2. Implementation date of eligibility change: **January 1, 2008**
3. Description of policy, including the change from prior policy:

All Temporary Assistance applicants who are not exempt or excluded from work participation activities are required to begin the process to engage in work activities with the Division of Workforce Development (DWD) prior to approval of the Temporary Assistance application. This policy is referred to as Immediate Engagement. All Temporary Assistance applicants who do not meet an exemption or exclusion from work participation activities must meet with DWD and complete an Individual Employment Plan prior to approval of the Temporary Assistance application or have good cause for not doing so.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

Missouri is unaware of all circumstances that occur with an individual applicant, and is unable to determine other factors that contribute to an individual not complying with the Immediate Engagement requirement. Some individuals that are rejected in a month due to non-compliance with Immediate Engagement re-apply later and comply with Immediate Engagement.

There is no impact due to this eligibility change as these individuals were never part of the Temporary Assistance caseload.

NOTE: Effective December 6, 2010 this is no longer an eligibility factor for Temporary Assistance.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: **no impact**

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Date of Completion **12-08-2014**_____

State: **Missouri**_____ Fiscal Year to which credit applies: **2015**_____

1. Name of eligibility change: **Implement Transitional Employment Benefit program as a separate state program.**
2. Implementation date of eligibility change: **October 1, 2008**
3. Description of policy, including the change from prior policy:

TEB is a fifty dollar (\$50.00) payment to families for up to six (6) months when the family loses eligibility for Temporary Assistance benefits due to an increase in earned income, removal of an earnings disregard or an allowable expense deduction, or a household composition change which causes ineligibility due to income guidelines for Temporary Assistance. TEB helps to support working families during their transition into employment and the loss of eligibility for Temporary Assistance. Previously families received no assistance following loss of Temporary Assistance eligibility due to earned income.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the TEB impact worksheet in Part II of this report, which identifies the number of TEB families each month from October 1, 2013, to September 30, 2014. An average was determined and used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: **1,711**

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Date of Completion **12-08-2014**

State: **Missouri** Fiscal Year to which credit applies: **2015**

1. Name of eligibility change: **Temporary Assistance Recipient Drug Testing**

2. Implementation date of eligibility change: **March 4, 2013**

3. Description of policy, including the change from prior policy:

All applicants and participants for Temporary Assistance (TA) benefits who are age eighteen (18) or older and are the head of household will complete a screening for illegal use of a controlled substance. Individuals required to complete the screening must cooperate with the screening in order to receive or continue to receive Temporary Assistance (TA). The screening determines if an individual applying for TA benefits must be referred for a drug test. Participants who are age eighteen (18) or older and are the head of household and are receiving Temporary Assistance (TA) benefits are submitted quarterly to a match with the Missouri State Highway Patrol (MSHP). This match searches law enforcement records for participants that have an arrest or conviction for a misdemeanor or felony drug offense for the previous 12 months. If there is a match, the participant is referred for a drug test.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

There is no impact due to this eligibility change as any individual that does not comply with the drug screening, drug testing, or tests positive may be disqualified from receiving Temporary Assistance for themselves for three years, however the children continue receiving Temporary Assistance benefits.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: **no impact**

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Date of Completion 12-08-2014_____

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PART 2 – Estimate of Caseload Reduction Credit

(Complete Part 2 using Excel Workbook provided.)

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Date of Completion **12-08-2014**_____

State: **Missouri**_____ Fiscal Year to which credit applies: **2015**_____

PART 3 -- Certification

I certify that we have provided the public an appropriate opportunity to comment on the estimates and methodology used to complete this report and considered those comments in completing it. Further, I certify that this report incorporates all reductions in the caseload resulting from State eligibility changes and changes in Federal requirements since Fiscal Year 2005.

(signature)

Alyson Campbell
(name)

Director, Family Support Division
(title)

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Overall Credit

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2015
2				Date of Completion:	2014/12/01	
3	PART 2 – Estimate of Caseload Reduction Credit					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6	Change two parent families to	-2,981		FY 2005 TANF Caseload	46,472	
7	solely state funded programs in FY07.			FY 2005 SSP Caseload	0	
8				Total FY 2005 Caseload	46,472	
9	Average monthly TEB caseload	1,711		FY 2014 TANF Caseload	27,572	
10	for FFY 2014			FY 2014 SSP Caseload	3,003	
11				Total FY 2014 Caseload	30,575	
12				Excess MOE Cases in FY 2014	3,257	
13				Adjusted FY 2014 Caseload	27,318	
14				Caseload Decline	19,154	41.2%
15				Decline – Net Impact	17,884	
16						
17				Caseload Reduction Credit =		38.5%
18						
19						
20						
21						
22						
23						
24						
25						
26	Net Impact	-1,270				
27						
28						

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Two-Parent Credit

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2015
2				Date of Completion:	2014/12/01	
3	PART 2 – Estimate of Caseload Reduction Credit -- 2-Parent Caseload					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6				FY 2005 TANF 2-Parent Caseload		
7				FY 2005 SSP 2-Parent Caseload		
8				Total FY 2005 Caseload	0	
9				FY 2014 TANF 2-Parent Caseload		
10				FY 2014 SSP 2-Parent Caseload		
11				Total FY 2014 2-Parent Caseload	0	
12				Excess MOE 2-Parent Cases in FY 2014	0	
13				Adjusted FY 2014 Caseload	0	
14				Caseload Decline	0	0.0%
15				Decline – Net Impact	0	
16						
17				2-Parent Caseload Reduction Credit =		0.0%
18						
19						
20						
21						
22						
23						
24						
25						
26	Net Impact	0				
27						
28						

Missouri

Policy Name

Date of Completion: 2014/12/01

	Impact on Each Month in FY 2014												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	3,278												
Nov		3,241											
Dec			3,268										
Jan				3,216									
Feb					3,228								
Mar						3,347							
Apr							3,307						
May								3,273					
Jun									3,252				
Jul										3,302			
Aug											3,340		
Sep												3,358	
Total	3,278	3,241	3,268	3,216	3,228	3,347	3,307	3,273	3,252	3,302	3,340	3,358	Grand Total 39,410
FY 2014 monthly average												3,284	

Missouri

Policy Name

Date of Completion: 2014/12/01

	Impact on Each Month in FY 2014												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	3,395												
Nov		3,236											
Dec			3,204										
Jan				3,148									
Feb					3,168								
Mar						3,099							
Apr							3,026						
May								2,843					
Jun									2,760				
Jul										2,675			
Aug											2,612		
Sep												2,606	
Total	3,395	3,236	3,204	3,148	3,168	3,099	3,026	2,843	2,760	2,675	2,612	2,606	Grand Total 35,772
FY 2014 monthly average												2,981	

Missouri

Policy Name

Date of Completion: 2014/12/01

	Impact on Each Month in FY 2014												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	1,936												
Nov		1,934											
Dec			1,929										
Jan				1,940									
Feb					1,726								
Mar						1,625							
Apr							1,615						
May								1,596					
Jun									1,606				
Jul										1,523			
Aug											1,557		
Sep												1,541	
Total	1,936	1,934	1,929	1,940	1,726	1,625	1,615	1,596	1,606	1,523	1,557	1,541	Grand Total 20,528
FY 2014 monthly average												1,711	

Columbia

Impact #3, Full Family Sanction

Date of Completion: 2008/12/15

	Impact on Each Month in FY 2007												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover	-81	-76	-72	-69	-67	-65	-63	-61	-60	-59	-57	-56	
Oct	-33	-30	-28	-26	-24	-21	-18	-16	-15	-13	-10	-8	
Nov		-42	-39	-36	-34	-32	-29	-27	-25	-23	-21	-20	
Dec			-55	-53	-51	-48	-46	-43	-41	-40	-38	-37	
Jan				-64	-61	-59	-56	-53	-52	-51	-49	-47	
Feb					-27	-25	-25	-24	-24	-24	-22	-21	
Mar						-22	-20	-20	-20	-19	-18	-18	
Apr							-16	-16	-12	-11	-11	-11	
May								-26	-23	-21	-21	-19	
Jun									-24	-20	-18	-17	
Jul										-31	-26	-26	
Aug											-29	-23	
Sep												-26	
Total	-114	-148	-194	-248	-264	-272	-273	-286	-296	-312	-320	-329	Grand Total -3,056
FY 2007 monthly average													-255

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Excess MOE Worksheet

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2015
2				Date of Completion:		2014/12/01
3	Excess MOE Calculation Worksheet					
4						
5	Caseload Data			Expenditure Data		
6	FY 2005 TANF Caseload	46,472		Total Expenditures		
7	FY 2005 SSP Caseload	0		FY 2014 Total Federal Expenditures		\$185,693,491
8	Total FY 2005 Caseload	46,472		FY 2014 Total MOE Expenditures		\$165,541,781
9	FY 2014 TANF Caseload	27,572		Total Expenditures (Federal + MOE)		\$351,235,272
10	FY 2014 SSP Caseload	3,003				
11	Total FY 2014 Caseload	30,575		Assistance Expenditures		
12				FY 2014 Federal Expenditures on Assistance		\$2,482,018
13	2-Parent Caseload Data			FY 2014 MOE Expenditures on Assistance		\$62,450,228
14	FY 2005 2-p TANF Caseload	0		Total Expenditures on Assistance (Federal + MOE)		\$64,932,246
15	FY 2005 2-p SSP Caseload	0		Percentage of Expenditures on Assistance		18.49%
16	Total FY 2005 Caseload	0				
17	FY 2014 2-p TANF Caseload	0		Expenditures Per Case		
18	FY 2014 2-p SSP Caseload	0		Average Expenditures per Case		\$11,488
19	Total FY 2014 Caseload	0		Average Expenditures per Case on Assistance		\$2,124
20						
21				MOE and Excess MOE		
22				Required MOE (80% or 75%)		\$128,128,826
23				Excess MOE Expenditures		\$37,412,955
24				Excess MOE Expenditures on Assistance		\$6,916,467
25	Adjusted Caseload Data					
26	Adjusted FY 2014 Overall Caseload	27,318		Assistance Cases Funded by Excess MOE		3,257
27	Adjusted FY 2014 2-parent Caseload	0		2-Parent Assistance Cases Funded by Excess MOE		0
28						
29						
30						
31						
32						